
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District September 25, 2020

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on September 25, 2020 at 8:30 a.m. via video conference in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Ben Broughton
- Tom Malmgren
- Jim Reis
- Stan Sprinkle
- David Steele

Staff in attendance was:

- Bryan Webinger, District Manager
- Rob Martin, Public Works Director
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Graeme Bilenduke, Copper Mountain Director of Development
- Mary Hartley, SFE Finance Manager
- Eric Weaver, Marchetti & Weaver

Call To Order

The Regular Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Director Malmgren on September 25, 2020 at 8:30 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the August 28, 2020 Regular Board Meeting. Upon motion duly made by Director Sprinkle and seconded by Director Reis it was unanimously

AGREED to approve the minutes of the August 28, 2020 Regular Board Meeting as presented.

Continuation Public Hearing Resolution 2020-07

Director Malmgren formally opened the public hearing regarding Resolution 2020-07 at 8:32 a.m.

Director Malmgren clarified that CMCMD Resolution 2020-07 is the same as Pension Resolution 2020-02. The CMCMD Board will vote to approve Resolution 2020-07 and the Pension Board will vote to approve Resolution 2020-02.

No public comments.

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Director Malmgren closed the public hearing at 8:34 a.m.

Upon motion duly made by Director Steele and seconded by Director Broughton it was unanimously

AGREED to adopt Resolution 2020-07, A Resolution Repealing and Terminating the Copper Mountain Consolidated Metropolitan District Volunteer Firefighters Pension Plan and Dissolving the Pension Board.

Community Updates

Graeme Bilenduke, Copper Mountain Director of Development, reported that the golf course will remain open through October 4. The candidate forum hosted by the Resort Association was successful and the resort hopes to have better commissioner representation after the election. The resort is hiring and training employees for the winter season. The Element 29 hotel will open when the resort opens for the winter season at the ends of November. The resort delayed their opening date until November 30 in hopes that there will be more trail coverage allowing more space for guests. The Board requested an opportunity to tour the new hotel. Mr. Bilenduke replied that only construction personnel is allowed in the building at this time. He will however arrange a tour of the new employee housing project.

Public Comment and Concerns

No public comments or concerns.

Financial

The August 31, 2020 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Eric Weaver, Marchetti & Weaver, reported that he has been meetings with District staff and a preliminary 2021 budget will be ready to distribute to the Board prior to the October 15 statutory deadline.

The pension fund investment accounts are being liquidated to purchase individual annuities for eligible volunteer firefighters. The remaining funds will be held in the general fund for one year.

Mr. Weaver provided a high level review of the financial reports and will go into detail at the budget hearing on October 23, 2020.

Upon motion duly made by Director Broughton and seconded by Director Sprinkle it was unanimously

AGREED to receive the August 2020 Financial Report and cash disbursement reports as presented.

Audit

Engagement The McMahan & Associates 2020 audit engagement letter was presented to the Board.

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Mr. Weaver will contact McMahan & Associates to see if the fee can be negotiated. The annual fee should go down after the Pension Board is dissolved.

Upon motion duly made by Director Sprinkle and seconded by Director Reis it was unanimously

AGREED to authorize Mr. Weaver to communicate with McMahan & Associates regarding the fee and to authorize Director Malmgren to sign the McMahan & Associates 2020 audit engagement.

2021 Budget The first public hearing for the proposed 2021 budget and proposed 2020 amended budget will be via Zoom meeting on Friday, October 23, 2020. The public hearing will be continued, and the budgets will be adopted via Zoom meeting on Friday, November 20, 2020.

New Business **Rate and Fee**

Increases Water and Sanitation will present a proposed rate increase and a revised fee schedule at the October 23, 2020 Board Meeting.

Missy Stabile, Clerk-Treasurer reported that a public notice of the meeting related to the increase of District fees has been posted on the District's website per state statute.

Director Reis commented that he has encouraged his HOA to conserve water. Rob Martin, Public Works Director, said that he is happy to visit with any HOA to discuss water conservation measure. Mr. Weaver commented that depending on state regulations, the District may be able to lower rates in 2025 or later.

Staff Updates

Bryan Webinger, District Manager, reported that he will propose a 3% cost of living increase across the board for District staff in 2021. The draft compensation ranges are based on a compensation study completed in 2019 and will include the cost of living increase.

The Board supports and requests that the District negotiate a one year renewal contract with Resort Internet.

Mr. Webinger reported that there is public concern that the Copper Station 1 would not be staffed if the inclusion question on the ballot passes. He would like to assure the community that this is not the case. Station 1 is a key station with primary response to the area and will always be staffed. The Board asked what agreements does the District have in place that mandates Station 1 remain open? Mr. Webinger responded that agreements state that Station 1 operates at the same level as all other Summit Fire & EMS stations.

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Current SFE Board representation is two CMCMD Board Members and three Lake Dillon Board Members. If the inclusion election passes, a new Board will be elected in May 2022 that will be open to anyone within the SFE District.

Ms. Stabile reported that County Health Pool health insurance rates for the District will increase 2% in 2020 and recommended no changes to the District's health and life insurance options. The increase is only to health benefit rates and there will be no increase in vision, dental or life insurance rates. County Health Pool will continue to contract with County Technical Services for management of the benefits program.

Upon motion duly made by Director Broughton and seconded by Director Steele it was unanimously

AGREED to authorize the Clerk-Treasurer to sign the appropriate documentation renewing District benefits for 2021 without changes.

Mr. Martin reported that lead and copper water sampling will begin soon. The state sampling requirement increased from 20 per year to 80 per year. It is hoped that sampling requirements will be reduced in 2021.

Vandalism at one of the District's well houses was filed with the County Sheriff's Department. The exterior lights were spray painted in what appears to be an attempt to black them out. The lights are a safety requirement, are dark sky compliant and have been reviewed by the County Planning Department. The light covers have been replaced with diffusers and a security camera has been installed. The Water and Sanitation Department is looking at the possibility of installing motion sensors so that the lights are not on all night.

Executive Session

Executive session postponed until October Board Meeting. Directors Broughton and Steele will meet with Mr. Webinger prior to the October meeting to review his 2020 performance.

Other Business

A power outage is planned in various parts of the community on October 5.

Meeting Schedule

The next Regular Board Meeting is scheduled for October 23, 2020 at 8:30 a.m. via Zoom Meeting.

Adjournment There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Steele, it was unanimously

AGREED to adjourn the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

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Director Malmgren adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 25th day of September 2020, at 9:40 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District